





THE TOWN OF FENWICK ISLAND

800 Coastal Highway Fenwick Island, DE 19944 302-539-3011 • Fax: 302-539-1305 www.fenwickisland.delaware.gov

Regular Meeting of the Town Council The Town of Fenwick Island June 26, 2009 @3:30 PM AGENDA

- 1. Flag Salute and Call to Order
- 2. Topics for Discussion and Possible Action
 - a. Recycling Contract Award Town Manager
 - b. Comprehensive Plan Annual Report to the State of Delaware Winnie Lewis
 - c. Request from Beach Committee for Hot Dog and Beverage Stand at Town Bonfire July 5 Becka McWilliams
 - d. Request for Annual Block Party August 15 Hans Banziger
 - e. Fenwick Island Fishing Club Request to Allow Judge to Patrol the Beach in a Vehicle October 10 John Belian
 - f. Resolution #36-2009 Emergency 911 Re-addressing Town Manager
 - g. 2009-2010 Budget Proposal Town Manager
 - h. Resolution #37-2009 Special Event Permit Town Manager
 - i. Resolution #38-2009 Fee Schedule Town Manager
 - j. Proposal to Renew Pitney Bowes Postage Meter Contract Town Manager
- 3. Approval of Minutes from May 29, 2009 Regular Council Meeting.
- 4. Treasurer's Report: Gardner Bunting
- 5. Town Manager's Report Win Abbott
- 6. Department Reports: Beach, Building, Public Works and Police Department
- 7. Committee Reports: Beach, Environmental
- 8. Planning Commission: Winnie Lewis
- 9. Charter and Ordinance: Bill Weistling
 - a. Proposed First Reading: Chapter 127-7H (Sanitation)
 - b. Proposed Second Reading: Chapter 13 §13-5 Candidates
- 10. Old Business
- 11. Public participation
- 12. President's Report
 - a. Election
- 13. Upcoming Events and Meetings
 - a. July 3 Holiday; Town Hall closed for all business except sale of parking passes
 - b. July 4 Story Hour 10:00 AM
 - c. July 5 Town Bonfire Dagsboro Street Beach 6:30 10:30 PM (rain date July 6)
 - d. July 7 Charter & Ordinance 9:30 AM
 - e. July 8 Environmental Committee 2:00 PM
 - f. July 11 FISH Meet the Candidates 9:00 AM Noon
 - g. July 14 Cultural & Historic Preservation Sub-committee and Planning Commission 1:00 PM and 2:30 PM respectively
 - h. July 18 Story Hour 10:00 AM
 - july 24 Regular Council Meeting 3:30 PM
- 14. Adjournment

This agenda is subject to change to include the deletion of items and the addition of items, including Executive Sessions, which arise at the time of the meeting.

Posted: June 17, 2009

Municipal Comprehensive Plan 2nd Annual Report

Name of Municipality:

The Town of Fenwick Island

Date of Plan Certification: November 2007

Date of Report:

July 31, 2009

1. Please state the municipality's accomplishments in implementing its comprehensive plan over the last year.

The Charter and Ordinance Committee continues to review charter and code for updating where needed and hosted a presentation on Renewable Energy. Accomplished:

- Stricter Building and Utility Construction code §61
- Parking review especially for handicap/ADA compliance and enhanced markings §112
- Zoning amendments for commercial areas in respect to parking in front set-backs (new construction) and a new requirement that paving in set-backs be constructed of pervious materials

The Planning Commission was successful in establishing the Cultural and Historic Preservation Sub-committee to begin an inventory of all things culturally and historically significant. The subcommittee, in partnership with the New Friends of the Fenwick Lighthouse and the Fenwick Island Society of Homeowners (FISH) will sponsor Old Fenwick Island Days in August 2009 to increase awareness of the rich cultural heritage of the area and to solicit oral histories as well as photos and documents relating to the town's history.

The Fenwick Island Town Council in cooperation with the Towns of Bethany Beach and South Bethany and the community of Sea Colony, assisted the Bethany Beach Volunteer Fire Company is establishing an ambulance service for the "Big Four" coastal communities south of the Indian River Inlet. Service began on January 1, 2009 and the first official duty of the service was to provide EMTs on stand-by at the Fenwick Freeze.

The Beach Committee continues to host the Fenwick Freeze as a fund raising event to support the Sussex County EMS and beach patrol activities. The Annual Beach Clean-up was held on May 16.

The Environmental Committee hosted a speaker who addressed Rain Gardens. The Town website now features a "Go Green" section http://www.fenwickisland.delaware.gov/recycle.htm to increase environmental awareness.

The Town of Fenwick Island 800 Coastal Highway Fenwick Island DE 19944

Title 22, Chapter 7, Section 702, <u>Del Code</u> requires that within 18 months of comprehensive plan adoption, lands be rezoned in accordance with the land uses provided for in the comprehensive plan. Has this process been completed? If not, why? When is it expected to be complete?

There is no call for major and/or significant rezoning in the Town's Plan. In time, the Town may implement overlays to encourage development in certain areas. This may cause a change in zoning that will be addressed at that time.

ZOI	ning that will be addressed at that time.
2.	Has any land been annexed into the municipality since the adoption of the comprehensive plan or the last annual report?YesXNo
	# of annexations: # of acres annexed:
	Please list any annexations during this time period. N/A
3.	The annual report is the municipality's opportunity to submit any plan corrections or minor plan amendments to the Office of State Planning Coordination for review. Does the municipality have any such corrections or minor amendments to offer at this time? If yes, please describe. (Please note that any amendments to a certified comprehensive plan may be subject to review under the Preliminary Land Use Service. Major plan amendments may require a more thorough review and/or update of the comprehensive plan)
Th	e Town does not propose, at this time, any corrections or minor amendments.
4.	Please review the recommendations and implementation items in your comprehensive plan. Indicate on the list which items are complete, underway, or not yet started. Also if there are other comments to add, please include them.
	• IO—Immediate and/or on-going Implementation Goals
	 Recommendation 1.1— Use the US Census and Delaware Population Consortium estimates as a starting point for determining the Town's demographics. – Waiting for results of US Census 2010
	- Recommendation 1.3—Maintain the current orderly growth pattern The Town

 Recommendation 1.4—Influence peak seasonal population through limits on occupants per bedroom for rental properties. – The Town has not considered any ordinance to restrict occupancy.

has not annexed additional property and as per Section 1 Part 1 has offered and

MOU to Sussex County regarding development in the Area of Concern.

- Recommendation 2.1—Strengthen the existing residential zoning code provisions.
 Review of code continues. Will review height restrictions as they apply to measuring flood plain (current vs. Base Flood Elevation) at a later date.
- Recommendation 2.3—Maintain the single-family detached use as a permitted use within the residential zone district. No action required.
- Recommendation 2.4—Review the Town's existing services and potential demand increases to determine year-round needs. – On-going review and action as needed.
- Recommendation 3.2—Work with Sussex County as its Comprehensive Plan is updated. – No action required; plan update has been approved by County Council.
- Recommendation 3.3—Reinforce the current general land use pattern of commercial and public uses along SR 1 and residential use throughout the remainder of town. – Public Workshop on Overlay District and its implications held on June 13, 2009.
- Recommendation 5.1-Take proactive steps to improve roadway safety. 2002
 Pedestrian Plan being resubmitted for consideration.
- Recommendation 5.2—Promote a safety-oriented culture. On-going review and action as needed.
- Recommendation 5.11—Evaluate the Town's preparedness for emergency response. Town Manager, Public Works Department and FIPD exploring NIMS requirements and possible need for further education; Town cooperating with Sussex County Emergency Management to implement 911 Street addressing where needed.
- Recommendation 5.12—Support the Recycling Committee's efforts in considering the expansion of the existing recycling program. – Town-wide voluntary curbside recycling continues at no cost to homeowners. New 3-year contract to begin October 1, 2009.
- Recommendation 7.2—Provide "leadership-by-example" in all town government activities by reducing the Town's Ecological Footprint. Town using rain barrels for a second summer; single stream recycling implemented in Town Hall; Environmental Committee continues to host speakers at monthly meetings; C&O implemented reduced fee ordinance for solar energy permits and is exploring same for other renewable energy sources.

- Recommendation 7.3—Preserve, protect and restore the dunes, beach and ocean. –
 On-going review and action as needed.
- Recommendation 7.4—Preserve, protect and restore the bay and canals. Ongoing review and action as needed.

ST—Short term

- Recommendation 1.2— Update the (Population and Demographic) estimates on an annual basis using a standard method. No plan as of this date; methodology being developed by Town Manager.
- Recommendation 2.2—Review residential design standards. No action.
- Recommendation 2.6—Explore methods of providing employee-occupied rental units on commercial properties and/or participate in a regional attainable housing program. – No action.
- Recommendation 2.7—Create a Cultural and Historic Commission. The Planning Commission organized a Council-approved sub-committee to explore possible preservation efforts. Sub-committee partnering with Friend of the Fenwick Lighthouse and the Fenwick Island Society of Homeowners (FISH) to present week-long activities Old Fenwick Island Days August 1-8, 2009.
- Recommendation 3.1—Reinforce the determination of an Area of Concern. Signed MOU with Sussex County for Land Planning Coordination. Waiting for County concurrence.
- Recommendation 4.1—Consider an optional overlay district for the SR 1 commercial area. - Public Workshop held June 13, 2009.
- Recommendation 4.2-Provide direction to DelDOT regarding and update of the proposed Pedestrian Plan. – Exploring possible use of 2009 Stimulus Funds for this project.
- Recommendation 4.3—Create incentives to preserve older beach cottages and other historic and cultural resources. – No action planned at this time.
- Recommendation 4.4—Establish intergovernmental agreements to enable joint planning for the area surrounding incorporated Fenwick Island. — On-going review and action as needed; MOU with Sussex County pending.
- Recommendation 4.5—Cooperate with Sussex County to work with the State Historic Preservation Office to review and update their list of potential resources. – Regular attendance at Historic Sussex organization; attended Heritage Tourism workshop May 7, 2009.

- Recommendation 4.6—Create green building guidelines, methods and strategies. To be addressed in the future.
- Recommendation 4.7—Create design guidelines for architecture that employ green building considerations. – To be addressed in the future.
- Recommendation 4.8—Create design guidelines for site and landscape improvements that employ green building considerations. – To be addressed in the future.
- Recommendation 4.9—Develop an improved sidewalk and parking plan that reduces vehicle miles traveled. – To be addressed in the future.
- Recommendation 5.3-Fold the transportation goals of DelDOT's Pedestrian Plan into comprehensive improvements for the SR 1 corridor through an Overlay District. – Public Workshop June 13, 2009 to explore Overlay District.
- Recommendation 5.4—Enact appropriate regulations and ensure an adequate enforcement capabilities. – To be addressed in the future.
- Recommendation 5.5—Establish strong intergovernmental relationships to manage recreational desires of nonresidents without impact to the Town. – To be addressed in the future.
- Recommendation 5.9—Establish service plans and manage their implementation.
 To be addressed in the future.
- Recommendation 5.10—Support the Emergency Operations Center to better coordinate the diverse jurisdictional plans. – Continue to support Bethany Beach Volunteer Fire Company Ambulance program.
- Recommendation 5.13—Create an open space master plan and a process for acquiring and/or protecting these lands. – Planning Commission formed a parks and Recreation Advisory Group to research topic for implementation purposes.
- Recommendation 6.1—Inventory historic and cultural resources. On-going activity. Photos, newspapers, and oral histories collected by the Cultural and Historic Preservation Sub-committee.
- Recommendation 6.3—Ensure that houses are reasonably sized. To be addressed in the future.
- Recommendation 6.4—Develop additional standards for site development. To be addressed in the future.

 Recommendation 7.1—Educate all residing, visiting and doing business within the Town as to the area's special environmental protection, preservation and restoration needs. – Efforts ongoing; website, town committees, and other means being used.

LT—Longer term

- Recommendation 1.5—Mitigate potential impacts of planned population growth through improving efficiencies in existing infrastructure and services. – Current economic situation restricting development/growth; no need for action at this time.
- Recommendation 1.6—Balance potential impacts of planned population growth with potential benefits of additional community members. – Current economic situation restricting development/growth; no need for action at this time.
- Recommendation 2.5—Cooperate with regional efforts to provide attainable housing. – Current economic situation restricting development/growth; no need for action at this time.
- Recommendation 5.6—Establish strong intergovernmental and interagency relationships to ensure aquifer system protection and the establishment of a backup system. – To be addressed in the future.
- Recommendation 5.7—Develop plan to determine and prioritize recreational improvements. – Planning Commission Parks and Recreation Advisory Group to study needs in order to develop plan.
- Recommendation 5.8—Identify funding sources to acquire, improve and maintain new recreational amenities. – Planning Commission Parks and Recreation Advisory Group will identify once open space and recreational and develop recommendation for a plan.
- Recommendation 6.2—Develop a comprehensive signage program that draws, in part, upon and reinforces town history. – Cultural and Historic Preservation Subcommittee will work to introduce signage program when inventory completed.
- 5. Are there any planning issues that the municipality is currently facing for which the Office of State Planning Coordination may be able to offer technical or financial assistance? (Livable Delaware Grants are available for development and implementation of comprehensive plans) If yes, please describe below.

The Town of Fenwick Island 800 Coastal Highway Fenwick Island DE 19944

Request continued assistance toward developing an Overlay District with accompanying "pattern book" for construction guidance. We look forward to assistance from your office with this endeavor and with the formulation of an open-space and recreational plan.

On behalf of the Town ofFenw comprehensive plan annual report to contained in the report is correct an	o the Office of State Planning	, I respectfully submit this g Coordination. The information
Signature of Mayor	Date	
<u>Audrey Serio</u> Printed Name of Mayor		



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NOTICE

On June 26, 2009 The Fenwick Island Town Council Passed the Following Resolution #36-2009

Whereas, it is determined that in order to better serve the health, safety and welfare of the citizens of Sussex County, the Sussex County Council adopted an ordinance establishing standards for naming roadways, posting street signs and assigning numbers to all dwellings, principal buildings, businesses and industries; and to assist emergency service agencies, the United States Postal Service and the public in the timely and efficient provision of services to residents and businesses of Sussex County.

Whereas, the Fenwick Island Town Council did, on October 24, 2008, resolve to enlist the services of the Sussex County Mapping and Addressing Departments to assist the Town in re-addressing and renaming streets within the Town limits that have been identified as areas of concern for Public Safety; and

Whereas, Sussex County notified the Town of Fenwick Island of certain addresses within the Town that were an area of concern,

Therefore, the Town Council of the Town of Fenwick Island, on behalf of the citizens and property owners of the Town of Fenwick Island, in order to accomplish this goal, do hereby establish for this purpose, and do hereby submit to Sussex County Administration the following list of parcels to be readdressed as per the attached sheets.

Attest:	
Agnes D. DiPietrantonio, Town Clerk	Audrey Serio, President of Council
	Diane B. Tingle, Council Secretary
certify that the foregoing is a true and correct copy	, of the Town of Fenwick Island, Delaware, do hereby y of the Resolution passed by the President and Council was present and voting throughout and the same is
Date	Diane B. Tingle, Council Secretary

911 RE-ADDRESSING NUMBER CHANGES ONLY

Current Address	New Address	Owner Name	Dist	Мар	Parcel	
		14	1 24	23.12	45.00	
22 W Essex	26 W Essex St.	Magee	1-34	23.12	46.00	
18 W Essex	22 W Essex St.	Riley	1-34	23.12	46.00	
20 W Essex	24 W Essex St.	Riley	1-34	23.12	47.00	
16 W Essex	20 W Essex St.	Warburton	77. 27. 2	23.12	48.00	
14 W Essex	18 W Essex St.	Hammer	1-34		49.00	
12 W Essex	16 W Essex St.	Kerns	1-34	23.12	50.00	
10 W Essex	14 W Essex St.	Sennett	1-34	23.12		
6 W Essex	12 W Essex St.	Garner	1-34	23.12	50.01	
8 W Essex	10 W Essex St.	Sennett	1-34	23.12	50.02	
4 W Essex	8 W Essex St.	Smith	1-34	23.12	51.00	
2 W Essex	6 W Essex St.	Thomas	1-34	23.12	52.00	
2a W Essex	4 W Essex St,	Deangelis	1-34	23.12	53.00	
2b W Essex	2 W Essex St.	Flynn	1-34	23.12	54.00	
Current Address	New Address	Owner Name	Dist	Мар	Parcel	Unit
1-A E Farmington	1 E. Farmington St. Unit 5	Whitney	1-34	23.12	228.00	5
1-A E Farmington	1 E. Farmington St. Unit 6	Betts	1-34	23.12	228.00	6
2a E Farmington	1 E. Farmington St. Unit 7	Malmberg	1-34	23.12	228.00	7
2a E Farmington	1 E. Farmington St. Unit 8	Levoli	1-34	23.12	228.00	8
	11 E. Farmington St. Onico	Jacobs	1-34	23.12	223.00	
9 E Farmington 7 E Farmington	9 E. Farmington St.	Donnelly	1-34	23.12	224.00	
5 E Farmington	7 E. Farmington St.	Cleaveland	1-34	23.12	225.00	
	5 E. Farmington St.	Ullman	1-34	23.12	226.00	
3 E Farmington	3 E. Farmington St.	Conover	1-34	23.12	227.00	
1 E Farminton	3 E. Fallington St.	Conover	1-04	20.12	227.00	
Current Address	New Address	Owner Name	Dist	Мар	Parcel	
6 W Bayard	8 W Bayard St.	Whaley	1-34	23.16	103.00	
4 W Bayard	6 W Bayard St.	Zanelotti	1-34	23,16	104.00	
2 W Bayard	4 W Bayard St.	Bergner	1-34	23.16	105.00	
2a W Bayard	2 W Bayard St.	Childers	1-34	23.16	106.00	
Current Address	New Address	Owner Name	Dist	Мар	Parcel	Unit
- Carrone / Idan Good						
2-F E Cannon	2 E Cannon St. Unit 1	Wilder	1-34	23.16	251.00	
2-E E Cannon	2 E Cannon St. Unit 2	Bartoshesky	1-34	23.16	251.00	2
2-D E Cannon	2 E Cannon St. Unit 3	Szymanski	1-34	23.16	251.00	3
2-C E Cannon	2 E Cannon St. Unit 4	Ioannou	1-34	23.16	251.00	4
	2 E Cannon St. Unit 5	Shay	1-34	23.16	251.00	5
2-B E Cannon		Matthews	1-34	23.16	251.00	6
2-B E Cannon 2-A E Cannon	2 E Cannon St. Unit 6	Matthono				
	2 E Cannon St. Unit 6 4 E Cannon St.	Picard	1-34	23.16	252.00	4
2-A E Cannon			1-34 1-34	23.16 23.16	252.00 253.00	

911 RE-ADDRESSING NUMBER CHANGES ONLY

Current Address	New Address	Owner Name	Dist	Map	Parcel	Unit
Current Address	New Address	Owner Ivanie	Dist	Map	1 41001	0,,,,,
1 Al W. South Carolina	602 Coastal Hwy Unit 1	Schramm	1-34	23.16	145.00	1
1 Cl W So Carolina	602 Coastal Hwy Unit 2	Onley	1-34	23.16	145.00	2
1 El W. South Carolina	602 Coastal Hwy Unit 3	Fierro	1-34	23.16	145.00	3
1-Au W South Carolina	602 Coastal Hwy Unit 4	Wilus	1-34	23.16	145.00	4
1 BU W South Carolina	602 Coastal Hwy Unit 5	Sullivan	1-34	23.16	145.00	5
1 Cu W So Carolina	602 Coastal Hwy Unit 6	Mc Partland	1-34	23.16	145.00	6
1 Du W South Carolina	602 Coastal Hwy Unit 7	Sullivan	1-34	23.16	145.00	7
1 Eu W So Carolina	602 Coastal Hwy Unit 8	Cheney	1-34	23.16	145.00	8
1 Fu W So Carolina	602 Coastal Hwy Unit 9	Norkin	1-34	23.16	145.00	9
	604 Coastal Hwy Unit 10	Hood	1-34	23.16	145.00	10
604L Coastal Hwy	604 Coastal Hwy Unit 11	Donophan	1-34	23.16	145.00	11
606L Coastal Hwy		Majewski	1-34	23.16	145.00	12
604U Coastal Hwy	604 Coastal Hwy Unit 12	Whittaker	1-34	23.16	145.00	13
604U Coastal Hwy	604 Coastal Hwy Unit 13		1-34	23.16	145.00	14
606U Coastal Hwy	604 Coastal Hwy Unit 14	Majewski	1-34	23.16	145.00	15
606U Coastal Hwy	604 Coastal Hwy Unit 15	Whittaker			145.00	16
2-El W, Atlantic	606 Coastal Hwy Unit 16	Bates	1-34	23.16	THE PROPERTY OF	17
2 CI W Atlantic	606 Coastal Hwy Unit 17	Bishop	1-34	23.16	145.00	18
2 Bu W Atlantic	606 Coastal Hwy Unit 18	Hessler	1-34	23.16	145.00	
2-Fu W Atlantic	606 Coastal Hwy Unit 19	Widdowson	1-34	23.16	145.00	19
2-Eu W Atlantic	606 Coastal Hwy Unit 20	Yale	1-34	23.16	145.00	20
2-Du W Atlantic St	606 Coastal Hwy Unit 21	Quigley	1-34	23.16	145.00	21
2-Cu W Atlantic	606 Coastal Hwy Unit 22	Demajistre	1-34	23.16	145.00	22
2 BU Atlantic Street	606 Coastal Hwy Unit 23	Stroud	1-34	23.16	145.00	23
2au W Atlantic	606 Coastal Hwy Unit 24	Kirby- Smith	1-34	23.16	145.00	24
Current Address	New Address	Owner Name	Dist	Map	Parcel	
			4.04	00.40	450.04	
502 Bay Ave	21 Bayside Dr	Bittner	1-34	23.16	156.01	
Current Address	New Address	Owner Name	Dist	Мар	Parcel	
Garrone / taurooc	1101171			1000 SV.		
2b E Dagsboro	911 Coastal Hwy.	JNJ	1-34	23.16	229.00	
2a E Dagsboro	2 E Dagsboro St.	Krabbe	1-34	23.16	230.00	
2 E Dagsboro	4 E Dagsboro St.	Yori	1-34	23.16	232.00	
4 E Dagsboro	6 E Dagsboro St.	4 East Dagsboro LLC	1-34	23.16	233.00	
6 E Dagsboro	8 E Dagsboro St.	Henry	1-34			
8 E Dagsboro	10 E Dagsboro St.	Defoe	1-34			
10 E Dagsboro	12 E Dagsboro St.	Sirman	1-34	23.16	236.00	
911B Bunting Ave.	16 E. Dagsboro St.	Bunting	1-34	23.16	238.00	
911A Bunting Ave.	911 Bunting Ave.	Sheriff	1-34	23.17	237.00	
or in building Ave.	of I Dunting Ave.	Ollottii	1 04	20.17	207.00	
Current Address	New Address	Owner Name	Dist	Мар	Parcel	
201 Virginia Ave Ext	3 W. Maryland Ave.	Carey	1-34	23.20	51.01	
107 Virginia Ave Ext	2 W. Maryland Ave.	Rickards	1-34		51.03	
7 Virginia Ave Ext	Delaware Ave.	Blue Horizons	1-34	23.20	53.00	

911 RE-ADDRESSING NUMBER CHANGES ONLY

Current Address	New Address	Owner Name	Dist	Мар	Parcel	14
1310 Bora Bora Street	1310 Bora Bora St. Unit 1	Hastings '	1-34	23.12	125.00	
1310 Bora Bora Street	1310 Bora Bora St. Unit 2	Hastings	1-34	23.12	125.00	
903 Bunting Avenue	903 Bunting Ave. Unit 1	Chay	1-34	23.16	242.00	
903 Bunting Avenue	903 Bunting Ave. Unit 2	Chay	1-34	23.16	242.00	
909 Bunting Avenue	909 Bunting Ave. Unit 1	Sirman	1-34	23.16	239.00	
909 Bunting Avenue	909 Bunting Ave. Unit 2	Sirman	1-34	23.16	239.00	
3 W. Essex Street	3 W. Essex St. Unit 1	Burch	1-34	23.12	65.01	
3 W. Essex Street	3 W. Essex St. Unit 2	Burch	1-34	23.12	65.01	E
21 W. So. Carolina Ave	21 W. So. Carolina Ave. Unit 1	Turner	1-34	23.16	154.00	
21 W. So. Carolina Ave	21 W. So. Carolina Ave. Unit 2	Turner	1-34	23.16	154.00	

TOWN OF FENWICK ISLAND BUDGET COMMITTEE

June 16, 2009

The Town of Fenwick Island Budget Committee has met on several occasions and, by consensus, offers this budget to the Fenwick Island Town Council with a recommendation for approval.

The decline in building permits and anticipated lack of a carry-over from the current fiscal year is estimated to be \$194,000 less than the current fiscal year. The schedule of fees for business licenses, parking permits and bonfires was modified to increase revenue from these sources. A revised schedule of fees is attached for your consideration.

The Committee has considered and recommends that the Council authorize the Town Manager to solicit bids for a beach concession business for the 2010 season. A "Special Event" permit for public events, on or off the beach, is also recommended. This permit will apply to events such as weddings, "block parties" and commercial affairs.

The Committee does not recommend an increase in property taxes at this time. The current rate is \$1.92 per \$100 of assessed value. After all revenue-increasing measures were reviewed, a final estimate of \$1,486,580 was determined. This is a \$135,818, or 9% decrease, in budgeted income. Balancing the budget, then, is a matter of decreasing expenses.

With this in mind, the Committee recommends that there be no salary increase for Town employees in the coming fiscal year. Increasing the employees' share of health expenses was considered, but rejected.

The Public Safety Department budget was decreased by \$54,568, or 12%. Additional funds for Hurricane Preparedness *are* recommended for this department.

The Lifeguard Program budget was decreased by \$31,068, or 15%. This is a reflection of the diminished support from the State of Delaware for guarding the beach in the un-incorporated part of Fenwick Island.

The Public Works Department budget was cut by \$2,993. Administrative Services was reduced by \$49,431, or 16%. And General Government Services was increased by \$5,242 (after certain expense reductions) because of the cost of recycling services that begin in September 2009.

The Committee recommends that refuse service fees be comprehensive and that they should apply to all households. Regular trash service, recycling service and the cost of disposing of bulk items should amount to \$262 per household, per year. The Ambulance Service provided through the Bethany Beach Volunteer Fire Company is assessed at \$33 per lot or property parcel.

As previously resolved by the Council, the Budget Committee recommends that Realty Transfer Tax revenue *not* be anticipated as a component of the Operating Budget. These revenues should be reserved for Capital Expenditures. Specific Capital Expenditures recommendations include replacements for the Town Hall entry railing and a replacement police vehicle.

TOWN OF FENWICK ISLAND OPERATING BUDGET AUG. 2009 - JULY 2010

2009-10	240,544	11,000	5,000	5,225	2,600	266,869			167,552	000'09	27,120	26,500	14,000	15,000	9,300	4,500	6,000	7,500	5,000	3,000	5,000	3,300	353,772					1,622,398 1,486,580
2008-09	30,000	19,000	5,000	8,000	5,000	316,300			121,000	65,000	27,730	38,000	14,000	17,600	16,000	11,000	000'9	11,000	5,000	4,000	7,000		351,730					1,622,398
62200 Administration	Payroll-related exp	Office equip & supply	Training & Travel exp	Vehicle, Fuel & Maint	Print, Park Permit exp.	Sub-total		63200 General Government	Trash & Recyc Exp	Insurance	Ambulance Service	Pro Serv (Legal, Audit)	Utility Expense	Telephone & website	Other prof. Services	Postage & Printing	Building Maintenance	Gov & Comm Relation	Codification	Employee Relations	Contingency Reserve	Emerg Mgmnt. & misc	Sub-total					
2009-10	389,682	5,000	3,000	5,000	7,000	3,000	431,682			179,750	7,500	1,400	006	200	189,750			225,457	5,600	4,000	4,500	2,000	2,450	200	244,507			
2008-09 2	418,250	4,000	3,000	10,000	3,000	0	486,250			208,818	9,500	1,400	006	200	220,818		ent	220,300	6,000	8,000	5,000	1,300	5,700	1,000	247,300			
EXPENDITURES 61100 Police Department	Payroll-related exp	Computer & air time	Training	Uniform, Equip maint	Office Supplies, Print	Hurricane Readiness	Sub-total		61500 Lifequards	Payroll-related exp	Uniform, Supplies, etc	Training & Certification	Misc. & Junior Guards	Gasoline	Sub-total		61800 Public Works Department	Payroll-related exp	Building maint Utilities	Gas & Oil	Equip, Repairs & Main	Training & Safety Equi	Uniforms, Shop & Misc	CDL License Test	Sub-total		\$	Expenditures
9-10	275,000	000,000		82,500	178,160	28,000	27,120	75,000	•		3,000	55,000	•*)		9,000	7		25.000	2.500	2,000	5,100	2000	20,000	2,500	7,200		59 500	1,486,580
2008-09 2009-	262,000	000,020		82,500	121,000	32,000	26,730	100,000			3,000	55,000	1965		18,168	<u>.</u>		20.000							13,000	5,000	169,000	1,622,398
REVENUES 20	45000-1 axes Rental Tax	Property Lax	44550-Charges for Services - Admin	Business Licenses	Garbage & Recycling	Comcast franchise fee	Ambulance Service	Bldng Permit Fees	,	44800-Fines & Forfeitures	Penalties	Traffic and Parking Fines		45000- Investments	emoonl vol		ASA30- Misc Revenue	Parking Perm	Bonfire Permits	Town Hall rent	Misc Income & conv fees	Insur Reimb	Beach concession	Misc - Jr. lifeguard	Misc. Revenue Police	Sale of Equipment	Carry-over from prior year	47000 Grant Revenue Total Revenues



THE TOWN OF FENWICK ISLAND

800 Coastal Highway Fenwick Island, DE 19944 302-539-3011 • Fax: 302-539-1305 www.fenwickisland.delaware.gov

NOTICE

On June 26, 2009 The Fenwick Island Town Council Passed the Following Resolution #37-2009

Town of Fenwick Island "Special Event" Rules & Regulations

- 1. If a permit has been issued for a "Special Event" that includes a bonfire on the beach, no bonfires may be permitted when a state burning ban is in effect or when wind is in an easterly direction to protect houses and sand dunes (all other "Rules for Bonfire" also apply).
- 2. A "Special Event" permit is issued by approval of the Fenwick Island Chief of Police and may be issued only to a person 18 years of age or older. No event may begin prior to 8:00 a.m., nor end after 11:00 p.m. The person to whom the permit is issued shall be held responsible for the conduct of those in attendance and any activities in connection with the "Special Event" as well as for the satisfactory cleaning and restoration of the general area of the "Special Event."
- 3. The Chief of Police shall require a deposit of \$50.00 before issuing a permit for a "Special Event" which shall be returned if the general area of the "Special Event" is satisfactory cleaned and restored.
- 4. A "Special Event" permit may not be issued to parties larger than 75 attendees without the approval of Town Council. Police coverage will be required for all events larger than 75 attendees and the permittee will incur an expense of \$100.00 per hour for such coverage.
- 5. The fee for a "Special Event" permit shall be \$150.00 for a maximum of 75 persons in attendance. Upon approval by Town Council for attendees exceeding 75 persons, there will be an additional fee of \$25.00 for each additional group of 25 persons exceeding the 75 person limit. "Special Event" permit fees are non-refundable.
- 6. The Chief of Police will authorize no more than six (6) temporary parking permits for the date of the "Special Event." These may be used at the beach-end of the designated street the event is to be held and must be displayed hanging from the rear view mirror of a vehicle. Arrangements for additional parking are the responsibility of the permit holder.
- 7. No outdoor speakers, lighting or bathroom facilities are permitted without the approval of Town Council.

George 1953

THE TOWN OF FENWICK ISLAND

800 Coastal Highway Fenwick Island, DE 19944 302-539-3011 • Fax: 302-539-1305 www.fenwickisland.delaware.gov

- 8. For a "Special Event" held on the beach, no glass containers are allowed. No alcoholic beverages are allowed from May 15 to September 15. A "Special Event" shall be permitted only during hours when lifeguards are not on duty.
- 9. The permittee agrees to be responsible for any damage or injury to person or property and any violation of Town ordinances directly resulting from the issuance of this permit. Proof of insurance may be required as determined by the Chief of Police and/or Town Council.
- 10. Damages to rights-of-way, infrastructure, parking areas, dunes or any property owned by the Town of Fenwick Island shall be repaired by the Town of Fenwick Island Public Works Department at a cost determined by the Town and at the expense of the permit holder.
- 11. Any violation of the above "Rules & Regulations" or any Town ordinances will result in a one-year suspension of the permittee to obtain a "Special Event" permit.

Attest:	
Agnes D. DiPietrantonio, Town Clerk	Audrey Serio, President of Council
	Diane B. Tingle, Council Secretary
I, Diane B. Tingle, Secretary of the Town Council, of the Town of correct copy of the Resolution passed by the President and Council throughout and the same is still in force and effect.	f Fenwick Island, Delaware, do hereby certify that the foregoing is a true and il at a meeting on June 26, 2009, at which a quorum was present and voting
Date	Diane B. Tingle, Council Secretary



THE TOWN OF FENWICK ISLAND

800 Coastal Highway Fenwick Island, DE 19944 302-539-3011 • Fax: 302-539-1305 www.fenwickisland.delaware.gov

NOTICE

On June 26, 2009 The Fenwick Island Town Council Passed the Following Resolution #38-2009 Fee Schedule

L - ANNUAL BUSINESS LICENSE FEES

- (1) Retail Merchant (100-3-A)
 - (a) \$150 + .08 per square foot of Floor Space.
- (2) Building or Service Contractor (100-3-B)
 - (a) \$50 if Revenue made in Town is less than \$1500 yearly.
 - (b) \$150 if Revenues made in Town are more than \$1500 yearly.
 - (c) \$5 for additional license decal.
- (3) Rental Landlord (100-3-C)
 - (a) \$150 for Residential and Commercial rentals.
 - (b) \$150 + \$7.20 per sleeping unit for motels/hotels.
- (4) Vending Machines (100-3-D)
 - (a) \$25 for newspaper & postage.
 - (b) \$50 for dispensing machines; such as drink, food, candy, ice etc.
 - (c) \$50 children's amusement.
 - (d) \$75 music.
 - (e) \$250 amusement & games.

B - BUILDING PERMIT FEES

- (1) 3% of estimated construction cost. \$50 minimum. (61-8)
- (2) Permit for approved building move \$350. (61-12-B)

S - SIGN PERMITS FEES (136-6-c)

- (1) Multiple use identification sign \$200 (135-6-c)
- (2) Single use identification sign \$2 per lineal foot up to maximum of \$100. (135-6-c)
- (3) All other sign permits \$20 (135-6-c)

P - PARKING PERMIT FEES (112-11-P)

- (1) Daily weekday \$10
- (2) Daily weekend & holiday \$20
- (3) Weekly \$60
- (4) Weekend \$50 (3-day)
- (5) Monthly \$200
- (6) Summer \$400
- (7) Replacement of lost permit (property owner & purchased) \$50
- (8) Extra Resident Hang Tag (blue) \$50

C - COPY FEES

- (1) Xerox or computer printout copy \$.50
- (2) Audio cassette/CD/DVD- \$25
- (3) Town Code Book \$300
- (4) Town Merchant Address List \$50
- (5) Property Owner Address List \$75
- (6) Printed Property Owner Address Labels \$150

F - FINANCIAL FEES

- (1) Charge for checks returned for insufficient funds \$50
- (2) Late payment of License Fee \$75
- (3) Collection letter from Town Legal Counsel \$150

T - TRASH COLLECTION FEE (127-2)

(1) \$262 per Household per year.

H - HEARING FEES

- (1) Board of Adjustment & Zoning \$750 (160-10-B)
- (2) Council Hearing/ House Move \$275 (61-12-A)
- (3) Council Hearing/Sub-Division \$275 (142-2-A)
- (4) Council Hearing/ Code Variance \$275 (160-10-B)

O - OTHER FEES

- (1) Beach Bonfire Permit \$25 + \$1000 deposit (72-2-B)
- (2) Animal Impoundment \$100 + \$60 per day (48-2)
- (3) Grass Cutting Fee \$250 per incident (120-3-B)
- (4) Villalon Hall Rental \$20 +\$40 deposit
- (5) Ambulance Service \$33 per household per year
- (6) Special Events \$125

R - Real Estate Tax

(1) \$1.92 per 100

Attest:	
Agnes D. DiPietrantonio, Town Cler	k Audrey Serio, President of Counci
	Diane B. Tingle, Council Secretar
 Date	Diane B. Tingle, Council Secretary



Call to Order and Flag Salute at 3:31 pm by Mayor Serio.

Council in Attendance: Weistling, Bunting, Serio, Clark, Carmean, Tingle and Smallwood.

Topics for Discussion and Possible Action:

- a. Recycling Contract Award Win Abbott, Town Manager Mr. Abbott reported that First State Disposal has withdrawn its bid. Mr. Abbott has contacted the second lowest bidder (Allied Waste) and will report back at the June 26, 2009 Regular Council Meeting. In response to questions from the public, DSWA will continue pick up until the Town has a new contractor in place.
- b. Resolution from the Environmental Committee Regarding the Disposal of Coal Ash from the Indian River Generating Station in Millsboro Council Member Carmean On behalf of the Environmental Committee, Mrs. Carmean requested that Council allow the committee to forward to the Center for the Inland Bays (CIB) and to the Delaware Department of Natural Resources (DNREC) a resolution developed by the Committee regarding the disposal of coal ash from the Indian River Generating Station in Millsboro. Copy attached at end of these minutes.

Motion to allow the Environmental Committee forward to the Center for the Inland Bays (CIB) and to the Delaware Department of Natural Resources (DNREC) a resolution developed by the Committee regarding the disposal of coal ash from the Indian River Generating Station in Millsboro - Council Member Carmean

Second: Council Member Clark

DISCUSSION: Council Member Carmean noted that this is not a proposal made as on on-going crusade but it is an issue of immediacy which the Environmental Committee believes should be formally addressed. Mr. Ron Wuslich, Secretary (Citizens Advisory Committee CIB) was present as a citizen. He advised that it is possible EPA will designate coal ash as a hazardous material and that DNREC currently is shoring up Burton Island. Council Member Weistling asked if this would be sufficient if EPA makes the hazardous waste determination. John Fenton, resident and author of book on arsenic and its effects, stated that his impression is that it will not. Council Member Clark provided information to council on recent spills in other parts of the country.

Vote to accept the request: All in Favor Motion carried (7-0)

Approval of Minutes:

Motion to Approve the Minutes of April 24, 2009 Meeting: Council Member Clark Second: Council Member Bunting

NO DISCUSSION

Vote to approve minutes: All in favor Motion carried (7-0)

Treasurer's Report:

Council Member Bunting presented Treasurer's Report. Motion to Accept the Treasurer's Report: Council Member Carmean

Second: Council Member Tingle

NO DISCUSSION:

Vote to accept the Treasurer's Report as presented: All in favor Motion carried (7-0)

Town Manager Report:

- Town Manager, Win Abbott, reported that the requested Charter Change has been approved by the Delaware Assembly.
- Performance reviews of all staff were completed in May.
- A request for Municipal Street Aid Funds has been completed.
- The Town received a grant of \$40,000 from DNREC for lifeguard coverage of the state beach adjacent to the Fenwick Island town beach.
- Mr. Abbott is further clarifying Sussex County requirements regarding 911 addressing and the renaming of certain streets in town.
- The Town held a successful Memorial Day Ceremony in the park on Saturday May 23.
- Lifeguards are on duty for 2 more weekends then 7-days a week after that.
- DSWA reported 231 properties recycled in April (9420 #).
- The Beach Committee has scheduled the Town Bonfire for 7/5 (rain date 7/6). The Committee will
 approach council next month with a request for permission to sell products during the bonfire.
- The fall surf fishing tournament is planned for October 10. Members will approach council next month with a request for exclusive use of the beach and to allow a vehicle to drive on the beach.

Department Reports:

- Beach Patrol: Report in the booklet.
- Building Official Building Official Pat Schuchman noted that her report is included in the meeting hooklet
- Public Works: Mr. Abbott noted that the report is included in the meeting booklet.
- Fenwick Island Police Department: Chief Boyden noted that the report is included in the meeting booklet. Council Member Smallwood related a recent incident involving a resident and PFC Beckage and commended PFC Beckage for going beyond his normal duty as an officer to assist the resident.

Committee Reports:

- Beach Committee: Council Member Smallwood reported that the Town Bonfire is Sunday July 5, 2009
 @6:30-10:30PM on Dagsboro Street Beach; rain date July 6.
- Commercial Liaison Committee: Council Member Clark reported that the committee is in recess until September. Council Member Carmean advised that she is pleased with the recent addition of a produce stand to the Town's businesses but objects to the "port-o-pot" being used. Building Official Schuchman noted that it will be moved to a less noticeable location.
- Environmental Committee: Council Member Carmean reported the next meeting is June 10 @ 2PM
 and there will be a guest speaker about native plants. John Fenton, co-chair, added that the group
 has featured many good speakers but attendance is poor. Mayor Serio suggested they group talk with
 Town Manager Abbott about ways to boost attendance.

Planning Commission:

Council Member Clark reported for Winnie Lewis. Report included in booklet.

Charter & Ordinance:

 Council Member Weistling motioned to accept a Second Reading for Chapter 160 – Zoning ADD §160-2B (Definitions and Word Use) and ADD §160-7 Renewable Energy Systems (attached) and that this

proposed amendment will provide for the renumbering of former sections §160-7 through §160-13 as §160-8 through §160-14.

Council Member Carmean seconded.

DISCUSSION

Council Member Carmean questioned the allowance of 36" for the installation of solar energy systems noting that she believes it may be excessive and should be reconsidered. Council Member Weistling advised that research indicates that 36" is necessary on a flat roof and for sloped roofs without a southern exposure. Council Member Bunting added that technology changes at a rapid rate and that this stipulation may become obsolete as systems improve. The ordinance can be revisited at such time as improved systems become available. Council Member Weistling noted the advisability of having a law on the books now that can be modified in the future as needed. Mayor Serio considers this a pro-active measure and that requirements may change as the industry changes.

Vote to accept the Second Reading:

Smallwood – yes; Carmean – yes; Bunting – yes; Clark – yes; Tingle – yes; Weistling – yes; Serio – yes. Motion Passed (7-0)

Council Member Weistling motioned to accept a First Reading for Chapter 13 §13-5 Candidates
 Council Member Clark seconded

DISCUSSION:

Council Member Weistling advised that this change is being made outside the normal Charter & Ordinance Committee channel due to the time sensitive nature of the change. This change involves the registration form for candidates for council. Changes enacted relating to voter registration deadlines were not correlated with the form in question. This change is being made in order to make deadlines/dates uniform.

Vote to accept the First Reading for Chapter 13 §13-5 Candidates: All in favor Motion Passed (7-0)

• Council Member Weistling advised that the next C&O meeting is June 2 @ 9:30 am. A proposed first reading regarding the screening of commercial dumpsters will be discussed. A proposed reading regarding wind turbines will be discussed at the July 7 meeting. Council Member Tingle asked if it wouldn't be better to wait to review the State of Delaware's draft law regarding wind turbines before making a change; Council Member Weistling advised that the State cannot prohibit them in the municipalities and that it may be better to have Town legislation in place sooner and modify if needed in the future.

Old Business - None

New Business

- Mayor Serio called for any items of interest
 - Council Member Weistling advised that Hans Banziger (1 E King St) has approached him about holding a street party again this year - August 15 and open to the public. Mayor Serio advised that this will need to be placed on Council agenda.

Public Participation:

 Mary Pat Kyle (1205 Bunting Ave) – asked when the deadline to file nominations for council (June 11 – 4 seats open). Mrs. Kyle asked a question regarding "garbage" and who decides what is/isn't and that there have been many complaints about trash pickup. Mayor Serio referred Mrs. Kyle to Town Manager Abbott.

- Dick Bowman (7 W Dagsboro St) Lions Club Pancake Breakfast is June 6. Mr. Bowman asked about the height of benches on the beach ends and if Public Works could do something to rectify the situation. It appears that they are too low to the ground; Mayor Serio advised that DNREC filled in some areas.
- John Belian (1 W Houston St) Fishing Club will have its annual Surf Fishing Day on October
 10 from 7AM 3PM on the beach from Farmington to Lewes Street.
- Paul Buerhle (4 W Dagsboro St) Noted that FISH will hold is annual meeting at Town Hall on July 11 from 9 AM – noon. This is the "Meet the Candidates" meeting.
- Harry Haon (1300 Schulz Rd) noted that the sign on Johnson's Produce Stand is not visible
 and wondered if a more permanent sign will be added. Pat Schuchman advised that
 Johnson's is waiting delivery of the sign.
- Harry Haon (1300 Schulz Rd) encouraged people to attend the next meeting of the Cultural
 and Historic Preservation Sub-committee to learn why all the streets in Fenwick Island have
 mainland American names except Bora Bora Street. Council Member Weistling added that
 the following month the group will do Bali H'ai.
- Council Member Carmean thanked the public for supporting the Barefoot Gardener Plant Sale. Garden club members are currently planting the Town's planters.

President's Report:

- Mayor Serio encouraged everyone to register to vote before June 30 in order to be eligible to vote in the upcoming town election.
- Mayor Serio made note of upcoming meetings and events. There will be a Memorial Day Service and time/date will be announced.

Motion to Adjourn: Council Member Clark Second: Council Member Bunting Vote: All in favor Motion passed (7-0) Mayor Serio adjourned the meeting at 4:23 PM.

Respectfully submitted,

Diane Tingle, Secretary Recorded and Transcribed by Agnes DiPietrantonio, Town Clerk

Resolution

From The Town of Fenwick Island's Environmental Committee Regarding the Disposal of Coal Ash from the Indian River Generating Station In Milisboro

Whereas, the Town of Fenwick Island Environmental Committee recognizes that on September 4, 2008, the Secretary of DNREC endorsed the approval of NRG's application for a solid waste management facility permit to construct and operate an industrial landfill, known as "Phase II" at NRG's Indian River Generating Station (IRGS) in Milisboro. This landfill replaces NRG's existing landfill known as "Phase I" which in turn replaced Delmarva Power's Initial landfill east of the plant on Burton Island where coal ash was deposited from 1957 to 1979.

Whereas, the Town of Fenwick Island Environmental Committee understands that coal ash contains certain hazardous contaminants, some of which are carcinogens. These contaminants have ultimately found their way into groundwater and the inland Bays via leaching, erosion, and air transport. NRG has proposed that the Phase II landfill deploy a state of the art composite liner system to contain these contaminants in the future.

Whereas, the Town of Fenwick Island Environmental Committee expresses its concern that these same contaminants from the Phase I landfill and Burton Island continue to find their way into groundwater and the Inland Bays. This presents a health hazard to all living creatures in the area, including the residents of the Coastal area.

Whereas, the Town of Fenwick Island Environmental Committee express its concern that some State of Delaware agencies have proposed transporting coal ash from other parts of the state to the new Phase II landfill, thus adding to the existing health hazards in this environmentally sensitive area.

Therefore, the Town of Fenwick Island Environmental Committee commends DNREC and NRG's proposal for the Phase II state of the art design landfill. However, the Environmental Committee supports any efforts on the part of DNREC and NRG to remove coal ash from the existing Phase I and Burton Island landfills in order to prevent further groundwater and inland Bays contamination.

Respectfully submitted,	
	*
	Account to the second s
Edward "Buzz" Henlfin,	John Fenton,
Environmental Committee Co-Chair	Environmental Committee Co-Chair

TOWN OF FENWICK ISLAND

FINANCIAL STATEMENT

FOR THE PERIODS ENDED MAY 31, 2009



A PROFESSIONAL CORPORATION . CERTIFIED PUBLIC ACCOUNTANTS

DAVID R. URIAN, CPA
DAVID C. DOANE, CPA
CHARLES H. STERNER, JR. CPA, CVA
SHELDON L. FORNEY, CPA
JAY M. STEVENS, CPA, PFS
ROGER R. REED, CPA
ELAINE E. GRAVES, CPA

TRUITT W. JEFFERSON, CPA, DIRECTOR
RETIRED

ANITA Y. SMITH, MEd, DIRECTOR BRYAN L. HUDSON, CPA, DIRECTOR

To the Town Council Town of Fenwick Island Fenwick Island, Delaware

We have compiled the accompanying statement of revenues and expenditures - budget and actual - general fund of the Town of Fenwick Island for the periods ended May 31, 2009 in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The financial statements have been prepared on the modified cash basis of accounting.

A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or any other form of assurance on them.

Management has elected to omit substantially all of the disclosures ordinarily included in financial statements prepared on the modified cash basis of accounting. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the Town's revenues and expenditures. Accordingly, these financial statements are not designed for those who are not informed about such matters.

We are not independent with respect to the Town of Fenwick Island.

Jefferson, Urian, Doane & Sterner, P.A.

Ocean View, Delaware June 17, 2009

TOWN OF FENWICK ISLAND STATEMENT OF REVENUES AND EXPENDITURES - BUDGET AND ACTUAL - GENERAL FUND FOR THE PERIODS ENDED MAY 31, 2009

	Actual	Actual	Dudget	9/ of Budget
Davisson	May 09	Aug - May 09	Budget	% of Budget
Revenues				
Taxes	6	6 (20.522	e (25.000	99%
Property Taxes	\$	• \$ 620,522	\$ 625,000	
Realty Transfer Tax		249,756	-	100%
Rental Receipt Tax	3,560	241,634	262,000	92%
Prior Year Revenue in Excess of Expense		<u> </u>	169,000	0%
Total Taxes	3,560	1,111,912	1,056,000	105%
Charges for Services - Administration				
License Fees - Contractors	2,048	34,333	35,000	989
License Fees - Rentals	792	19,272	22,500	869
License Fees - Merchants	3,091	24,004	25,000	969
Ambulance Service Fee		29,832	26,730	1129
Garbage Collection Fees	,	- 123,254	121,000	1029
Comcast Cable Fees	6,664	5%	32,000	779
Building Permit Fees	12,003		100,000	269
Total Charges for Services - Administration	24,598		362,230	789
Fines & Forfeitures				
Tax Penalties	90	2,275	3,000	769
Traffic Fines	3,084	35/4	35,000	89
Parking Violation Fees	250	A PRODUCTION	20,000	619
Total Fines & Forfeitures	3,424		58,000	799
Investments				
Interest	92	7,265	18,168	409
Total Investments Income	92	7,265	18,168	409
Miscellaneous Revenue - Administration				
Parking Permits	5,565	8,890	20,000	449
Sale of Equipment	25	2,060	5,000	419
Insurance Reimbursements	9	- 11,391	-	1009
Miscellaneous Income	236	5,337	<u>.</u>	100
Total Miscellaneous Revenue - Administration	5,826	27,678	25,000	111
Miscellaneous Revenue - Police				
Police Accident Report Fee	3	- 150		1009
Total Miscellaneous Revenue - Police		- 150	-	1009
Intergovernmental Revenue Lifeguard				
State Beach Lifeguard Revenue		- 18,000	65,000	289
Total Intergovernmental Revenue Lifeguard	5	- 18,000	65,000	289
Intergovernmental Revenue Police				
County Police Grant		- 25,000	25,000	1009
Salary Reimbursement		- 4,729	13,000	1009
DEMA Homeland Security Grant		- <u> </u>	· ·	09
Total Intergovernmental Revenue Police		- 29,729	38,000	789
	52			WENNERS.
Total Revenues	\$ 37,500	\$ 1,521,851	\$ 1,622,398	949

TOWN OF FENWICK ISLAND
STATEMENT OF REVENUES AND EXPENDITURES - BUDGET AND ACTUAL - GENERAL FUND
- CONTINUED
FOR THE PERIODS ENDED MAY 31, 2009

	Actual May 09	Actual Aug - May 09	Budget	% of Budget
Expenditures				
POLICE DEPARTMENT				
Police Salaries	\$ 19,509	\$ 217,766	\$ 300,000	73%
Police Life Insurance	95	1,056	1,250	84%
Police Health Insurance	4,041	40,153	72,000	56%
Police Payroll Taxes	1,621	19,906	24,000	83%
Police Pension Expense				
Police - State Pension Payments		(43,246)	(36,000)	120%
Police Pension Expense	2,340_	52,104	36,000	145%
Police Pension Expense - Net	2,340	8,858	A#1	100%
Police Workers Compensation	<u> </u>	22,360	21,000	106%
Police Supplies	94	1,690	1,000	169%
Police Office Equipment Maintenance	498	2,968	5,000	59%
Police Printing & Advertising		1,417	2,000	71%
Police Uniforms	600	4,365	5,000	87%
Police Computers	144	2,479	4,000	62%
Police Vehicle Maintenance	<u></u>	3,240	5,000	65%
Police Gas & Oil	588	9,640	18,000	54%
Police Vehicle Acquisition	466	25,226	25,000	101%
Police Training		2,607	3,000	87%
TOTAL POLICE DEPARTMENT	\$ 29,996	\$ 363,731	\$ 486,250	75%

TOWN OF FENWICK ISLAND STATEMENT OF REVENUES AND EXPENDITURES - BUDGET AND ACTUAL - GENERAL FUND - CONTINUED FOR THE PERIODS ENDED MAY 31, 2009

		ctual (ay 09	Actual - May 09	Budget		% of Budget	
Expenditures							
LIFEGUARDS							
Lifeguard Salaries							
Lifeguard Salaries - State	\$	2	\$ 19,658	\$	140	100%	
Lifeguard Salaries - Town	P-	1,461	 47,216		180,000	26%	
Total Lifeguard Salaries		1,461	66,874		180,000	37%	
Lifeguard Payroll Taxes							
Lifeguard Payroll Taxes - State		-	1,624		3 = 3	100%	
Lifeguard Payroll Taxes - Town		121	3,911		14,400	27%	
Total Lifeguard Payroll Taxes	Ş -	121	5,535		14,400	38%	
Lifeguard Workman's Comp		<u></u>	10,248		14,418	71%	
Lifeguard Supplies & Equipment		779	2,710		3,000	90%	
Lifeguard Uniforms			5,760		6,000	96%	
Lifeguard Junior Guards		(90)	(600)		400	-150%	
Lifeguard Chair & Sign Maintenance		-	745		500	149%	
Lifeguard Training		-	102		500	20%	
Lifeguard USLA Certification		2			900	0%	
Lifeguard Gasoline		Ē	145		200	73%	
Lifeguard Miscellaneous	N-		 60	-	500	12%	
TOTAL LIFEGUARDS	\$	2,271	\$ 91,579	\$	220,818	41%	

TOWN OF FENWICK ISLAND
STATEMENT OF REVENUES AND EXPENDITURES - BUDGET AND ACTUAL - GENERAL FUND
- CONTINUED
FOR THE PERIODS ENDED MAY 31, 2009

	Actual May 09		Actual g - May 09	Budget		% of Budget
Expenditures						
PUBLIC WORKS DEPARTMENT						
Public Works Salaries	\$ 11,084	\$	119,001	\$	150,000	79%
Public Works Life Insurance	62		678		800	85%
Public Works Health Insurance	2,697		24,727		32,000	77%
Public Works Payroll Taxes	921		10,122	12,000		84%
Public Works Pension Expense	1,013		10,271	13,000		79%
Public Works Workman's Comp Insurance	-	12,112		12,500		97%
Public Works Training	289		488		1,500	33%
Public Works Office Supplies	2		16		500	3%
Public Works Shop Supplies	50		1,004		2,500	40%
Public Works Shop Equipment	107		667		2,000	33%
Public Works Printing & Advertising	=		398		700	57%
Public Works Utilities	99		3,793		5,000	76%
Public Works Bldg Maintenance	2		177		1,000	18%
Public Works Uniforms	-		456		1,500	30%
Public Works Gas & Oil	280		2,839		8,000	35%
Public Works Repairs & Maintenance	190		1,543		3,000	51%
Public Works Landfill Charges			(3,140)		-	100%
Public Works Miscellaneous Expense	-		39		500	8%
Public Works CDL Testing	47	G	448		1,000	45%
TOTAL PUBLIC WORKS DEPARTMENT	\$ 16,839	\$	185,639	\$	247,500	75%

TOWN OF FENWICK ISLAND STATEMENT OF REVENUES AND EXPENDITURES - BUDGET AND ACTUAL - GENERAL FUND - CONTINUED FOR THE PERIODS ENDED MAY 31, 2009

	Actual May 09			Actual g - May 09	Budget	% of Budget	
Expenditures		•					
ADMINISTRATION							
Administration Salaries	\$	12,386	\$	135,094	\$ 175,000	77%	
Administration Life Insurance	*	36	*	451	600	75%	
Administration Health Insurance		3,734		27,905	42,000	66%	
Administration Payroll Taxes		1,029		11,093	14,000	79%	
Administration Pension Expense		576		10,182	16,000	64%	
Administration Workers Comp		-		1,863	1,700	110%	
Administration Financial Services				24,000	30,000	80%	
Administration Office Equip Maintenance		1,109		9,902	8,000	124%	
Administration Office Supplies		339		4,202	11,000	38%	
Administration Travel Reimbursement		€		865	3,000	29%	
Administration Vehicle Acquisition		358		3,584	5,000	72%	
Administration Vehicle Fuel/Maintenance		46		679	3,000	23%	
Administration Printing & Advertising		-		84	2,000	4%	
Administration Training		465		745	2,000	37%	
Administration Parking Permits		-		1,669	3,000	56%	
Administration Capital Expenditures	::			1,715	 	100%	
TOTAL ADMINISTRATION	\$	20,078	\$	234,033	\$ 316,300	74%	

TOWN OF FENWICK ISLAND
STATEMENT OF REVENUES AND EXPENDITURES - BUDGET AND ACTUAL - GENERAL FUND
- CONTINUED
FOR THE PERIODS ENDED MAY 31, 2009

	Actual May 09	Actual Aug - May 0	<u> </u>	Budget	% of Budget
Expenditures					
GENERAL GOVERNMENT					
General Government Insurance	\$ 1,776	\$ 60,32	0 \$	65,000	93%
General Government Telephone	684	6,18	3	8,100	76%
General Government Website	2	10	7	2,500	4%
General Government Legal	448	8,63	8	30,000	29%
General Government Audit		8,42	8	8,000	105%
General Government Postage	-	2,40	0	6,000	40%
General Government Printing & Advertising	157	1,51	9	5,000	30%
General Government Utilities	889	12,11	6	14,000	87%
General Government Appraisal	<u> </u>		-	5,500	0%
General Governement Emergency Management	ij.		•	1,000	0%
General Government Ambulance Service	-	19,59	5	26,730	73%
General Government Sewer	115	46	0	400	115%
General Government Dues	319	60	9	1,500	41%
General Government Service Grants			-	2,500	0%
General Government Building Maintenance	489	4,97	8	6,000	83%
General Government Cell Phones	326	3,73	2	7,000	53%
General Government Contract Services	396	3,94	0	10,500	38%
General Government County Fee Tax Billing			-	800	0%
General Government Miscellaneous	163	7,54	6	7,000	108%
General Government Employee Relations	201	3,04	6	4,000	76%
General Government Codification	•	3,54	5	5,000	71%
General Government Pension Administration	121	1,54	7	3,000	52%
General Government Government Liaison	210	1,78	4	2,500	71%
General Government Median Maintenance	.	4	5	4,000	1%
General Government Community Projects	228	44	2	2,500	18%
General Government Community Outreach	(#.)	34	1	2,000	17%
General Government Trash and Recycling	10,406	105,45	6	121,000	87%
General Government Capital Expenditures	(2)	253,00	0		100%
TOTAL GENERAL GOVERNMENT	 16,807	509,77	7	351,530	145%
Total Expenditures	85,991	1,384,759		1,622,398	85%
EXCESS REVENUES OVER (UNDER) EXPENDITURES	\$ (48,491)	\$ 137,092	<u>2</u> _S		



TOWN OF FENWICK ISLAND REALTY TRANSFER TAX FUND FOR THE PERIODS ENDED MAY 31, 2009 FYE JULY 31, 2009

ENDING	\$ 1,769,785	1,762,466	1,805,077	1,557,734	1,575,272	1,591,978	1,593,173	1,633,041	1,635,372	1,666,973	1,666,973	1,666,973	\$ 1,666,973
TRANSFERS OUT		(10,000)	y. T	(249,756)	10,000	1	1	į l	(I)	ı	1	IJ	(249,756)
TRANSFERS IN	ï	ī	ı	Ĭ	Ĭ	I	ī	3	36	Ē	1	r	1
INTEREST	2,685	2,681	4,136	2,413	1,988	16,706	1,195	898	2,331	851			35,854
TAXES COLLECTED	10,125	**	38,475	1	5,550	L	Ĭ	39,000	r	30,750			123,900
STARTING	\$ 1,756,975	1,769,785	1,762,466	1,805,077	1,557,734	1,575,272	1,591,978	1,593,173	1,633,041	1,635,372	1,666,973	1,666,973	\$ 1,756,975
MONTH	August '08	September '08	October '08	November '08	December '08	January '09	February '09	March '09	April '09	May '09	June '09	60, klnC	TOTALS

TOWN OF FENWICK ISLAND Monthly Reconciliation Of Checking and Savings Accounts For the Periods Ended MAY 31, 2009

Compensated Absences

Police Pension

Checking - PNC Bank of Delaware		Ending		Beginning
General Fund	\$	64,973.13	\$	17,420.34
Petty Cash		200.00		200.00
MSA Fund		139.11		1,885.60
Payroll Fund		1,811.77		a)
SALLE Fund		3.28	CONTRACT	4,537.43
EIDE Drug Enforcement		3,672.50		3,672.50
Criminal Justice		126.10		126.09
Parks & Recreation Fund		250.00		.
SLEAF Fund		30.00		11.00
Total Checking	\$	71,205.89	\$	27,852.96
Savings - PNC Bank of Delaware				
MSA Fund Savings	\$	11,289.01	\$	11,283.69
General Fund Savings	<u> </u>	62,421.82		157,905.23
Realty Transfer - Non Reserve		86,321.60		55,548.01
Total Savings	\$	160,032.43	\$	224,736.93
Total Cash	\$	231,238.32	\$	252,589.89
INVESTMENTS Wilmington Trust Company - DELGIP	Y <u></u>			
General Fund Savings	\$	480,652.63	\$	480,567.94
Beach Replenishment	_	35,341.32		35,336.65
Realty Transfer Non Reserve		567,591.56		567,515.30
Realty Transfer Reserve		315,212.60		315,108.04
Certificates of Deposit and Other Investments Realty Transfer Fund	73			
WTC 6 Month CD @ 1.35%		347,002.76		347,002.76
PNC 13 Month CD @ 2.8%		175,483.36		175,093.85
Edward Jones Investments - CD's		175,360.43		175,103.61
Total Investments	\$	2,096,644.66	\$	2,095,728.15
Total Cash & Investments	\$	2,327,882.98	\$	2,348,318.04
RESERVE ACCOUNTS Parks & Recreation	\$	1,479.03	\$	1,476.96
Parks & Recreation	Ψ	1,479.03		1,470.90

19,148.47

19,121.70

TOWN OF FENWICK ISLAND BUILDING REPORT MAY 2009

PERMIT#	PROPERTY	PROJECT	E.C.C.	TOTAL
BALL STATE	DESCRIPTION	DESCRIPTION		
3750	S. Lewis Hazzard Electric 17 W. Atlantic St. Lot 67 1-34 23.16 116.00	Install 2-ton heat pump	\$5,000.00	\$150.00
3751	DCS Home Improvement S. Mongar 6 E. King St. Lot 12 1-34 23.08 16.00	Repair chimney leak & cover with gable roof	\$4,300.00	\$129.00
3752	Fenwick Ltd. Partnership 1606 Coastal hwy. Lot 83 1-34 23.08 13.01	Screen & lattice under house, new outdoor shower and 12'x14' storage under house	\$3,500.00	\$105.00
3753	Royal Plus, Inc. Sunshine Plaza LLC 1500 Coastal Hwy. Lots 74 thru 79 1-34 23.12 153.00	Fire wall between units 4 & 5	\$1,500.00	\$50.00
3754	Echelon Builders D. Robinson 11 E. Lewes St. Lots (P/O 1 & 2) 1-34 23.08 31.00	Renew B.P. #3655	-0-	\$1,973.00
3755	C. Zonko 1304 Schulz Road Lot 5 1-34 23.12 15.00	80' x 3' fence	\$3,000.00	\$90.00
3756	L. Reese 28 W. West Virginia Ave Lots 155 & (P/O) 156	Replace existing 16'x24' ground level deck	\$2,500.00	\$75.00
3757	Sherwin-Williams Paint Sunshine Plaza LLC 1500 Coastal Hwy Lots 74 thru 79 1-34 23.12 153.00	8'x8' doorway & new lighting between units 4 & 5	\$8,000.00	\$240.00
3758	Right Coast Const. J. Wylie 806 Schulz Rd. Lot 14 1-34 23.16 347.00	Re-shingle roof	\$2,900.00	\$87.00
3759	Seaside Country Store 1208 Coastal hwy. Lots 60 & 61 1-34 23.12 96.00	Re-shingle roof	\$5,355.00	\$160.00

3760	J & J Bulkheading H.B. King 1208 Schulz Road Lots 515 & (P/O) 514 &	Install 13 new tierods in existing piles & deadmen	\$1,600.00	\$50.00
3761	P. Ludlam Const. A. Beattie 1607 Bunting Ave. Lot 4 1-34 23.08 40.00	Re-shingle roof & replace front sliding door	\$6,200.00	\$187.00
3762	Village Greens J. Frank 2 E. Houston St. Lot 16 1-34 23.12 198.00	36"x65' composite walkway	\$3,700.00	\$111.00
3763	DCS LLC P. Doyle 1701 Bay St. Lot 7 1-34 23.08 44.00	New vinyl siding	\$7,200.00	\$216.00
3764	Sussex Marine H. Glock 36 W. Bayard St. Lot 56 1-34 23.16 89.00	90' bulkhead, rip-rap & install boatlift	\$20,000.00	\$600.00
3765	Mike Lewis Const. D. Chiaramonte 47 Madison Avenue Lot 235 1-34 23.16 170.00	5-bedroom, 4-bath single family dwelling	\$250,000.00	\$7,500.00
3766	W. Parisi 1611 Bunting Avenue Lot 6 1-34 23.08 38.00	Install spiral staircase	\$3,628.00	\$109.00
3767	J. Holladay 2 W. Houston St. Lot 148 1-34 23.12 115.00	Replace (11) windows	\$2,400.00	\$72.00
3768	J & J Bulkheading L. Wright 1213 Schulz Rd Lot 2 1-34 23.12 22.00	Repair 50' existing bulkheard & install 6'x25' dock, boatlift and 2 piles	\$6,000.00	\$180.00
3769	R. Evans Masonry J. Childers 706 Coastal Hwy. Lot 35,36,37 1-34 23.16 107.00	Restore retaining wall	\$1,500.00	\$50.00
3770	J. Bortner 1303 Schulz Rd Lot 9 1-34 23.12 9.00	Replace rotted deckboards & siding as needed	\$1,200.00	\$50.00
		TOTAL	\$339,483.00	12,184.00

PUBLIC WORKS DEPARTMENT REPORT May 9, 2009 to June 8, 2009

The following activities have been performed by the Public Works Department for this time period.

- Drainage, shoulder, sign, and post work was performed throughout this time frame.
- Routine maintenance of buildings, equipment, grounds and median was performed during this time frame.
- Cut and trim grass in right of way and park.
- Install volleyball court
- Putting up street name signs and post
- Plant flowers in park and around town hall
- Install rain barrels
- Install 20 rip current signs at beach ends
- Install 11 signs on lifeguard stands
- Retrieve 1 life guard stand out of water, make repairs, put back out
- Dig 6 life guard stands out of sand and pull back to dunes
- All streets have been broomed
- Set up and take down of park memorial observance
- Remove Jonquil heads median
- Touch up 5 beach ends after DNREC repaired beach cross over
- Safety meeting ear protection and safety glasses 5/26/09
- Cut off 70 flags and sand ends for life guards
- Cut 907 McWilliams grass
- Clean off rocks Dagsboro Street

• Installed reflective letters on beach posts on beach.

Respectfully submitted,

W. E. albett

Wilmer E. Abbott IV

Town Manager

FENWICK ISLAND POLICE DEPARTMENT

MEMORANDUM

TO:

PRESIDENT

COUNCIL MEMBERS

CITIZENS

FROM:

Chief William Boyden

DATE:

June 9, 2009

SUBJECT: MONTHLY REPORT

Attached you will find the Police Report for the month of May 2009. The report is submitted for your review and approval.

Summary of report:

	2009	2008
Traffic Arrests/Citations	115	168
Total Number of Complaints	50	43
DUI Arrests	2	2
Criminal Arrests	8	5
Parking Tickets	19	71

TO:

Fenwick Island Town Council

FROM:

Winnie Lewis, Chair, Planning Commission

The Cultural and Historic Preservation Sub-committee met on Tuesday June 9, 2009

- Members continue to finalize Old Fenwick Island Days activities
 - Winnie Lewis will take poster and photo displays to Beach Copy for reproduction
 - Bill Weistling will determine the best way to hang the displays. Set up will be the week of 7/27
 - The publicity poster has been generated and will be distributed to businesses
 - A draft walking tour brochure has been developed
 - Members will coordinate with FIPD for parking on the "Walking Tour" day and Festival in the Park day
 - Members formulated an "agenda" for the week's activity and discussed the Fenwick Festival in the Park.
 - A request for grant funds has been made to the Delaware Humanities Forum for assistance. The group will receive a \$1500 mini grant with match requirements.
- Members will meet in July to finalize plans
- No meeting in August. September meeting will evaluate the program and begin discussions on research, inventory of properties, oral histories and methods of recording/storing.

Planning Commission met on Tuesday May 12, 2009

- The Planning Commission approved the Cultural and Historic Sub-committee plans for Old Fenwick Island Days. They will hold a joint meeting on July 14 to finalize Old Fenwick Island Days
- Three members of the Commission have expiring terms: Winnie Lewis, Richard Mais and John Regan.
- Next meeting date is July 14, 2009 for both groups.

Respectfully Submitted,

Winnie Lewis WL/adip

Chapter 127-7H - (Sanitation):

Existing:

H. Any business which continuously uses more than five containers of trash, rubbish or garbage shall be required to place its trash, rubbish or garbage in a one- or two-ton dumpster provided by the owner. All dumpsters shall have tight-fitting lids and be kept closed except when filling and emptying and shall be watertight to prevent leakage. All dumpsters shall be situated on a paved area at least of equal size as the dumpster and shall not be less than 10 feet from any neighboring or adjacent property line.

Add:

(1) Dumpsters shall be screened from public view on all sides by (a) wall or walls of a principal and/or accessory structure, (b) a single opaque wall, fencing including but not limited to chain link fencing with woven slats, or a combination of these materials, and (c) a gate on one side. The screening and gate shall not exceed a height of six feet. Gates shall remain closed except when pick up occurs. Existing businesses shall comply with this screening requirement no later than August 1, 2011, being twenty-four months from enactment of this ordinance; businesses that commence operations after the enactment of this amendment shall comply immediately.

First Reading: May 29, 2009 Proposed Second Reading: June 26, 2009

ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF THE TOWN OF FENWICK ISLAND, DELAWARE, TO AMEND THE CERTIFICATE FOR CANDIDATES FOR NOMINATION, § 13-5.

WHEREAS, it has come to the attention of the Town Council that there are contradictions within Chapter 13 relating to registration and the certificates required of nominees; and

WHEREAS, the Town Council has determined that it is in the best interests of the citizens of the Town to clarify and correct the certificates for candidates to conform with the Charter and registration requirements of the Town Code.

NOW THEREFORE, BE IT ORDAINED by the Town Council of the Town of Fenwick Island, in session met, a quorum pertaining at all times thereto, that the Code of the Town of Fenwick Island be and is hereby amended by **striking Sections 13-5. A. (1 and (2) in their entirely and substituting** in lieu thereof the following:

13-5. Candidates. [Note: the italicized wording will remain unchanged; Strikeouts are shown by a line through and additions by underlining].

A. Certificate to be filed by nominees for Town Council.

Every person who places his/her name in nomination or whose name is placed in nomination for the office of Town Councilman shall execute and submit to the Board of Elections or its designee at the time of such filing, but in no event later than three (3) days after the deadline date for filing such nominations, the following certificate of eligibility to serve on the Town Council of Fenwick Island, Delaware:

NOMINEE'S CERTIFICATE OF ELIGIBILITY TO SERVE ON THE TOWN COUNCIL OF FENWICK ISLAND, DELAWARE

Fill out statement (1) or (2) below, whichever is applicable to you.

(1)	As a resident:	
	, (Name,) of
	, Fenwick Island, DE 19944.	, a
	nominee for election to the Town Council of Fenwick Island, hereby sta	ate
	that I am a natural person, a citizen of the United States, a resident of t	the
	Town of Fenwick Island, Delaware, since[date], and a	am
	or will be twenty-one (21) years of age on or before the date of the election	on.

I have no other voting residency for municipal elections and that I have been qualified to vote in the Town of Fenwick Island, Delaware, for at least one year prior to the election for which I am nominated. I <u>am registered to vote pursuant to Town regulations.</u>

have completed a Fenwick Island registration form by the last Friday before the last Saturday of January of this year declaring that I was then a resident of the Town of Fenwick Island, Delaware.

	Signed and certified on this	day of	20			
	(Sign	ature of Nominee)				
	State of	,				
	County of					
	Be it remembered, the before me, a Notary Public of acknowledged that the above significant controls acknowledged that the above significant controls are significant.	(Name), pe f the aforesaid State a	rsonally appeared and County, and			
			(Seal)			
		(Notary Public)	(0001)			
	My Commission Expires:					
(0)	As a non-regident property owns					
(2)	As a non-resident property owner	As a non-resident property owner:				
	Ī		, <i>[Name]</i> of			
			, <i>[Aaaress]</i> , a			
	nominee for election to the Tow that that I am a natural person,	a citizen of the United S	ano, nereby state States, a property			
	owner in the Town of Fenwick Is					
	one (21) years of age on or befo					
	been qualified to vote in the Tow					
	one year prior to the election for of being a freeholder of propert					
	Delaware, as shown on Map No	Parcel No.	and Lot			
	No(s), on the la	atest Sussex County Ass	essment Office in			
	my name. I am registered to vote pursuant to Town regulations.					
	Signed and certified on this	day of	20			
	9 <u></u>					
	(Sign	ature of Nominee)				

State of County of	
	, that on the day and year aforesaid (Name), personally appeared
before me, a Notary Publ	lic of the aforesaid State and County, and re signature was his/her act and deed.
	(Seal)
	(Notary Public)
My Commission Expires:	
l.	_, Secretary of the Town Council of the Town of
Fenwick Island, do hereby certify that th	ne foregoing is a true and correct copy of an
	wn Council at its meeting on the day of ich a quorum was present and voting throughout
and that the same is still in full force and e	
-	Secretary

Posted: June 1, 2009



THE TOWN OF FENWICK ISLAN



www.fenwickisland.delaware.gov

800 Coastal Highway Fenwick Island, DE 19944

302-539-3011 • Fax: 302-539-1305

TO:

All Members of Town Council

Property Owners and Residents of The Town of Fenwick Island

Sussex County Board of Elections

FROM: Board of Election

Richard Bowman, Edward Henifin and Mary Wright

DATE: June 16, 2009

WHEREAS, the Board of Election has examined the Certificates of Eligibility submitted by the four (4) nominees, and do HEREBY declare, the following candidates eligible and qualified to serve:

> Vicki L. Carmean Eugene N. Langan **Audrey Serio Todd Paul Smallwood**

THEREFORE, these four (4) candidates are declared elected to fill the four (4) vacancies, and the scheduled August 1, 2009 election hereby cancelled.

Signed and dated June 16, 2009

Edward Henifin, Inspector

Richard Bowman, Judge

NOTARY:

Agnes D. DiPietrantonio Notary Public State of Delaware

My Commission Expires Nov. 10, 2010

Cc: Administration File

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